

**CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE
SPECIAL MEETING MINUTES
JANUARY 24, 2006**

The members of the City Heights Project Area Committee (PAC) held their special meeting at the Metro Career Center Office Building.

The following members were present:

Karen Bucey	Astrid Cybulskis	Kathy Evans-Calderwood (6:09)
Paulina Gillette	Jim Gingles	Kevin Hauck
Alfred Ilginis	David Nelson	Joe Sciarretta
Michael Sprague	David Taylor	

The following members were absent:

Richard DeHoyos	Fred Lindahl	Amy Gonyeau
Valentina Hernandez	Danielle Moser	Juan-Pablo Sanchez
Jim Varnadore		

Also Present: Jim LoBue (Redevelopment), Bob Kennedy (Redevelopment), Sam Johnson (Redevelopment), Jim Davies (Redevelopment) and Michele St.Bernard (Redevelopment).

I. Call to Order: The meeting was called to order at 6:05 p.m. Roll call was conducted. A quorum was established.

II. Agenda: M/S/P (10-1-0, Gillette/Ilginis) Motion to approve the agenda.

III. Public Comment, PAC Members Comment and Staff Announcements

Public Comment

John Stump – Commented that Albertson’s supermarket chain has been sold, Ford Motor Company is not doing well and Metro Career Center is having ownership/leasing problems. Asked about what the Agency is doing to procure CDBG funds.

PAC Member Comment

Kevin Hauck – Mentioned that TCAC (State of California Tax Credit Allocation Committee) may consider a “smoke-free” requirement for half of funded housing units.

Kathy-Evans Calderwood – Mentioned that there was a fight at her bus stop and asked about what building security measures could be taken to ensure safety around the building.

IV. Special Order of Business

A. Affordable Housing Collaborative (NOFA) update and request for continued support

Michele St. Bernard gave a presentation on the current NOFA situation. Questions and discussion between PAC members and Agency staff.

M/S/P (10-0-1, Gillette/Nelson)

Motion to refer item to the Housing Subcommittee.

B. Bonding and Financing Workshop – Information and Discussion

Gary Kitahata of Kitahata & Company gave a presentation on bonding and line of credit issues. Questions and discussion between PAC members and Gary Kitahata.

V. Adjournment

The meeting adjourned at 8:20 p.m.